

AMENDED AGENDA
HIGHLAND CITY COUNCIL MEETING
June 2, 2015

7:00 p.m. Regular City Council Session
Highland City Council Chambers, 5400 West Civic Center Drive, Highland Utah 84003

7:00 P.M. REGULAR SESSION – CITY COUNCIL CHAMBERS

CALL TO ORDER – Mayor Mark Thompson
INVOCATION – Mayor Mark Thompson
PLEDGE OF ALLEGIANCE – Jessie Schoenfeld

APPEARANCES

Time has been set aside for the public to express their ideas, concerns, and comments.
(Please limit your comments to three minutes each.)

CONSENT

- 1. MOTION: Ratifying the Mayor’s Appointments to the Highland City History Committee – Brenda Thurgood and Donna Kitchen.**

PUBLIC HEARING

- 2. Amended Budget – Fiscal Year 2014-2015**

ACTION ITEMS

- 3. RESOLUTION: Approval of Amended Budget - Fiscal Year 2014-2015**
- 4. MOTION: Park Maintenance Building - Conditional Use Permit**

MAYOR/ CITY COUNCIL & STAFF COMMUNICATION ITEMS

- Highland Blvd. & 11800 North
- HB362 – Transportation Infrastructure Funding Information and Sample Resolution

ADJOURN TO A CLOSED EXECUTIVE SESSION

- **Pending or reasonably imminent litigation**

Pursuant to Section 52-4-205(1)(c) of the Utah State Code Annotated.

RECONVENE CITY COUNCIL MEETING

ADJOURNMENT

(These items are for information purposes only.)

Description	Requested/Owner	Due Date	Status
Road Capital Improvement Plan for FY 15-16 <i>Prioritize and Communicate to Residents</i>	City Council	~	Continued Discussion
Determine Park Use for Recreation	City Council Parks Staff	July 21, 2015	Staff to make Recommendations
Building Use Policy Fees	Rod Emily	3 rd Quarter of 2015	Staff Gathering Information
SR74 Median at Pebble Lane Subdivision	Staff	2015	Removal of Median
HW Bldg. – PW Storage Status	City Council Mayor/PW	End of 2015	In Progress

CERTIFICATE OF POSTING

The undersigned duly appointed City Recorder does hereby certify that on this **27th day of May, 2015**, the above agenda was posted in three public places within Highland City limits. Agenda also posted on State (<http://pmn.utah.gov>) and City websites (www.highlandcity.org).

JOD'ANN BATES, City Recorder

- In accordance with the Americans with Disabilities Act, Highland City will make reasonable accommodations to participate in the meeting. Requests for assistance can be made by contacting the City Recorder at 801-772-4505, at least 3 days in advance to the meeting.
- The order of agenda items may change to accommodate the needs of the City Council, the staff and the public.
- This meeting may be held electronically via telephone to permit one or more of the council members to participate.

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.